



Aging, Disability, and Veterans Services Division ASAC and DSAC Service Equity Briefing

Tuesday, January 10, 2023, 9:30 am - 2:00 pm
Hybrid - In-person at Five Oak and via [Zoom](#)

Meeting ID: 990 2283 9417

Passcode: ASAC2022!

Time	Agenda Item	Materials	Lead
9:45 am	Room open		All
9:50	Meeting open for sign-on, technology review, and accessibility	Zoom	Those attending virtually
<p>Attendees: (Members) Dennis Lavery, Dave Daley, Bill Richard, Scott Moore, Barb Rainish, Anne Lindsay (Non-members) Cara Ahn, Alex Garcia Lugo, Marina Khalina, Robyn Johnson, Jacob Mestman, Irma Jimenez, Charmaine Kinney, Laune Thomas, Cynthia Castro, Tenesie Payne, Arya Morman, Lynn Schemmer-Valleau, Steven Esser, Brian Hughes, Mark Sanford</p>			
10:00	Land acknowledgement		Marina Khalina
10:05 (15 min)	Opening Connections: <ul style="list-style-type: none"> ● Please share your name and pronouns ● Which council you participate in or how you connect ● Check-in question 	Slides	Robyn Johnson
10:15 (60 min)	Budget <ul style="list-style-type: none"> ● ASAC/DSAC Budget Priorities Memo (30 mins) ● ADVSD Budget Process Overview (30 min) <ul style="list-style-type: none"> ○ How do we want to work together? 	Slides	ASAC, DSAC, Irma Jimenez and Jacob Mestman
<ul style="list-style-type: none"> ● Increasing and Diversity (Scott): ADVSD needs to provide a priority of meeting scheduling. We need to reach out to community based organizations. ● Housing and Homelessness (Scott): how are we breaking down silos between other providers and community members with Multnomah County. ● Dave: Although it is not this department's responsibility to respond to homelessness, we need to still advocate for homeless older adults. Big missing piece is the healthcare partner. 			

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	<ul style="list-style-type: none"> ● Anne: Many of the older adults in Shiba could benefit from an integrated system. The more integration and the less processes people need to use the better. ● Scott: These processes will require funding for these programs. We should offer a behavioral health facility on the east side. We are downtown, but the location may be triggering for the people needing services. ● Transportation (Dave): We need to find a permanent funding source for affordable Tri-MET services. 		

11:15 (20 mins)	Community Services RFPQ Overview and Engagement Input		Lynn Shemmer-Valleau, Arya Morman, Marina Khalina, Robyn Johnson
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<ul style="list-style-type: none"> ● Project Charter: grounding in the mission to help everyone be on the same page for the purpose. ● Anne: Is there an opportunity to create a category for tax help for older Americans? ● Lynn: This is not a current program offered in the older american act. ● Dave: Are people able to receive other services that are not offered at all culturally specific providers? ● Lynn: They are able to pick ala cart and get access to other services at other locations. ● Dave: Is there a way to allow these culturally specific locations to provide all the services? ● Arya: We are working with Jacob's team to get a gap analysis on what support may be needed. ● Scott: The capacity for the small culturally specific locations are limited. This is an awareness of the lack of capacity due to need for data, funding, and billing. ● Dave: Are there any opportunities for these proposals to have input? ● Charmaine: We were able to change the language in the RFPQ. For this one it is less specific for the mega RFPQ. We need to look into what needs to be changed in the contract process that allows better conversations and more flexibility. ● Barb: Nothing about us without us. Every project done from the pre-planning stage should include people with lived experience. ● Scott: We should ensure participants are fairly compensated for their time. ● Anne: It would be of greatest value to introduce every project during the beginning. This would also encourage recruitment and having more members. It would be great to have more frequent updates. If we had a list of people that received the funding of what services the culturally specific programs provide. 			
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~11:35	Break for Volunteer Celebration	Slides	All
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Time	Agenda Item	Materials	Lead
(1.25/5 hours)	and Lunch		

1:00 (60 min)	Legislative Overview <ul style="list-style-type: none"> ● O4AD Leg Agenda ● Advocacy Opportunities ● Advocacy How-to! 	Slides	Nicole Palmateer-Hazelbaker and Robyn Johnson
<ul style="list-style-type: none"> ● Nicole Palmateer-Hazelbaker: Agencies work for the governor. Everything is currently in the queue. Since there is a new governor things will move a lot slower. ● Policy bills need to make it out of the policy committee by a certain time. Once it makes it out of the policy committee there is no time limit. ● Robyn: Vast majority of the capitol building is closed. We cannot have a lobby day at the capitol. It will be more difficult getting into the capitol this year. ● Nicole Palmateer: Medicaid redetermination is a package passed by congress. This will affect the coverage for many Oregonians. 			

2:00 pm	Adjourn!		All
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